

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>FEBRUARY 2, 2016 - 6:30 p.m. Transportation Benefit District Board</b>			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ 2015 Annual Report per RCW 36.73.160(2)	P		15 min.
Total Time			15 min.

<b>FEBRUARY 2, 2016 - 7:00 p.m. Business Meeting</b>			
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ 2016 Budget Carryforward Amendment	C		
▶ Update to the 2016 Equipment Rental Hourly Rates for External Agencies and the Transportation Benefit District per FEMA Rates	C		
▶ Presentation of the construction contract award of the Fishing Pier Rehab project	C		
▶ Authorization for Mayor to sign a Professional Services Agreement with BHC Consultants for the Lake Ballinger Sewer Main Study	C		
▶ Edmonds Veterans' Plaza Update	P		15 min.
▶ Public Defense Contract Amendment	P		10 min.
▶ Marina Beach Master Plan Approval	A		15 min.
▶ December Financial Management Report	P		20 min.
Total Time			1 Hr.

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<b>FEBRUARY 9, 2016 – 6:30 p.m., Special Meeting: Interview candidates for the ADB and Arts Commission</b>			
<b>7:00 p.m. - Work Meeting</b>			
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Interview ADB candidate Athene Tarrant at 6:30 and Arts Commission candidate Lesly Kaplan at 6:45			
▶ Sister City Commission Presentation	P		15 min.
▶ Update on the Sunset Avenue Walkway Project	P		20 min.
▶ Presentation of Bid Results for the SW Edmonds-105 <sup>th</sup> /106 <sup>th</sup> Ave W Storm Improvements	P		10 min.
▶ Update on Highway 99 Area Plan Project	P		30 min.
▶ Presentation of a Professional Services Agreement for Capital Projects Construction Management, Engineering & Inspection Services	P		10 min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Seaview Park Infiltration Facility	P		10 min.
▶ Proposed Zoning Code Amendment to Align the Number of Days for Certain Public Notices with State Requirements	P		5 min.
▶ Presentation of a Professional Services Agreement for Wastewater Treatment Plan Outfall Pipe Modifications	P		10 min.
▶ Update on Edmonds Waterfront Access Study	P		20 min.
Total Time			2 Hrs. 10 min.

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<b>FEBRUARY 16, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
► Public Hearing and action on code amendment to correct the number of days required for certain public notices.	PH	30 min.
Total Time		30 min.

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<b>FEBRUARY 23, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
► Report on final construction costs for the Five Corners Roundabout Project and acceptance of project	P	10 min.
► Presentation of a Professional Services Agreement for consultant services for the Dayton Street Utility Replacement Project (3 <sup>rd</sup> Ave. to 9 <sup>th</sup> Ave.)	P	10 min.
Total Time		20 min.

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<b>MARCH 1, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
► Municipal Court Annual Report		
Total Time		

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<b>MARCH 8, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
► Fire District 1 Annual Report		
Total Time		

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<b>MARCH 15, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
►		
Total Time		

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<b>MARCH 22, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Planning Board Update		
	Total Time	

✓ **MARCH 29, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**